

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH
PARISH COUNCIL ON WEDNESDAY 10th JULY 2024 AT 7.30 PM AT
STALLINGBOROUGH VILLAGE HALL, STATION ROAD, STALLINGBOROUGH**

Please inform the Clerk if you are unable to attend

K. J. Peers

Clerk to the Council

04.07.24

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting in any form should notify the Chairman and/or Clerk prior to the start of the meeting. Tel. 07494 577661 or email us at clerk@stallingboroughparishcouncil.com

A G E N D A

24/46 **To receive and accept apologies for absence**

24/47 **Declarations of Interest**

- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.

24/48 **To approve minutes of previous meeting in June 2024**

Minutes from June 2024 meeting

24/49 **Police Report for information only**

24/50 **Highways/Footpaths/Traffic issues**

- a) To receive and consider any highways/footpaths/traffic issues inc date for village inspection and agree any necessary actions

24/51 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0512/24/FUL

Proposal: Carrying out of site preparation works at two locations to the Eastern side of the Port of Immingham comprising: filling in existing drainage ditches and installation of replacement internal open drainage ditches; installation of temporary fencing around the perimeter of the site; installation of a power cable network; vegetation and tree removal; the creation of two vehicle accesses off the A1173; installation of permanent fencing; land levelling, backfilling and soil remediation works; and temporary car parking, compound areas and welfare facilities; together with other associated works

Location: Land Off (Two Locations) Kings Road (West) And Queens Road (East) Immingham

To receive planning decisions and any representations for information

OVER....

To receive any other planning correspondence

24/52 Future Dates (for information only)

Next meeting date – Wednesday 11th September 2024

Town and Parish Liaison – Thursday 11th July 2024

ERNLLCA District meeting – Tuesday 16th July 2024 at Healing Village Hall

ERNLLCA Conference and AGM – Tuesday 24th September 2024

Office Closure – 27th to 30th August 2024

Any other future dates

24/53 Reports

Ward Cllrs. report from NELC

Shaping Stallingborough Meetings

BCCRP report

To receive any other reports

24/54 Village Hall Matters

- a) To consider any outstanding hall matters for action including report on recent repairs

24/55 Correspondence/Information Update/Parish Matters

- a) To receive report on most recent Newsletter and consider next Newsletter for August/September 2024
- b) Playing Field – to receive any playing field issues
- c) To receive completed Roll of Honour for display
- d) To receive update on allotment site and any issues for consideration and action

24/56 Finance

- a) To approve payment list for July 2024
- b) To receive and approve first quarter accounts for fy 24/25
- c) To receive any update on external audit and agree any further necessary actions

Personnel Items

24/57 Exclusion of Press and Public

To consider exemption of press and public for remainder of meeting on the grounds that discussion of the following business is like to disclose exempt information contained within Paragraph 1, Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)

24/58 Personnel Items

- a) To approve salary payments as per schedule circulated.